

## UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS

F I L E D  
EASTERN DIVISION

UNITED STATES OF AMERICA

CASE NO: 07 cr 828

-v-

DEC 17 2007

JUDGE: Gettleman

(D-1) George Chavez

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

AMENDED

IS THE DEFENDANT IN CUSTODY?

YES

NO

## NOTICE OF ARRAIGNMENT AND PLEA

The above-entitled cause has been scheduled for an arraignment and the entry of a plea on  
**Wednesday, December 19, 2007 at 10:00 a.m.** in Courtroom 1342

at the Everett McKinley Dirksen Courthouse, 219 South Dearborn, Chicago, Illinois before the Honorable  
 Judge **Susan E. Cox for the Honorable Judge George Gettleman.**

You must call the United States Pretrial Services Office at (312) 435-5793 no later than 72 hours prior to your scheduled appearance in court. You will be asked to provide the Pretrial Services Office with background information that will be given to the court to assist in setting the conditions of your release. The Pretrial Services Office is located in Room 15100 of the Everett McKinley Dirksen Courthouse, 219 South Dearborn, Chicago, Illinois, 60604.

You are entitled to be represented by a lawyer at the interview with the Pretrial Services Office and at the arraignment and plea. If you cannot afford to hire a lawyer, you should contact the Federal Defender Program at (312) 621-8300 as soon as you receive this notice and an attorney will assist you. The Federal Defender Program is located at 55 East Monroe Street, Suite 2800, Chicago, Illinois, 60603.

## CERTIFICATE OF MAILING

I hereby certify that copies of this notice of arraignment and plea were mailed to:

DEFENDANT #

DEFENDANT'S ATTORNEY

Name:

George Chavez

Name: UNKNOWN

Address:

UNKNOWN

Address:

City, State, ZIP:

City, State, ZIP:

AUSA: AUSA

Copies of this notice were delivered to:

Court Interpreter

Pretrial Services Office

By

Yvette Pearson

Date:

December 17, 2007

Docketing Department to Mail Notice

Telephoned Notice by Judges Staff

Docketing Department to Mail Notice

Telephoned Notice by Judges Staff



301 West Main Street  
Benton, IL 62812  
618/439-7760

Norbert G. Jaworski  
Clerk

December 5, 2007

**FILED**

Northern District of Illinois, Clerk  
United States District Court  
219 South Dearborn Street  
Chicago, IL 60604

**JUDGE GETTLEMAN**  
**MAGISTRATE JUDGE MASON**

**MICHAEL W. DOBBINS**  
CLERK, U.S. DISTRICT COURT

Re: Transfer of Jurisdiction of George Chavez  
Our File: 07-40029-JPG

Dear Clerk:

**07CR 828**

On 12/4/07, an Order by the Honorable J. Phil Gilbert, U.S. District Judge, was filed transferring the probation jurisdiction from this District Court to the Northern District of Illinois.

The court is using the electronic case filing system. You may access our electronic case file at the following web address: [www.ilsd.uscourts.gov](http://www.ilsd.uscourts.gov) to obtain a copy of this order, the docket sheet, indictment and judgment filed in this case. We have assigned a login and password for district courts to use in accessing this information. The login is ilsd and the password is guest01. This login and password should not be shared with anyone other than federal court personnel who would have a need to access our electronic case file system. You will need Adobe Acrobat Reader loaded on your computer in order to view the documents.

Sincerely,

Norbert G. Jaworski, Clerk

By: S/Brenda K. Lowe, Deputy Clerk

Enclosure: Original Consent to Transfer of Case for Plea (Doc. 154)

CR12  
(12/04)

**DOCKETED**  
DEC 14 2007

07CR 828

USA-153 Consent to Transfer of Case for Plea and Sentence (Under Rule 20)

In the United States District Court

JUDGE GETTELMAN

for the

SOUTHERN

DISTRICT OF

ILLINOIS

UNITED STATES OF AMERICA

V.

GEORGE CHAVEZ

{

CRIMINAL NUMBER: 07-40029 JPG

MAGISTRATE JUDGE MASON

Consent to Transfer of Case for Plea  
and Sentence  
(Under Rule 20)

FILED

DEC 04 2007

CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF ILLINOIS  
BENTON OFFICE

I, George Chavez, defendant, have been informed that an (*indictment, information, complaint*) is pending against me in the above designated cause. I wish to plead guilty to the offense charged, to consent to the disposition of the case in the Northern District of Illinois in which I, George Chavez, (am under arrest, ~~am held~~) and to waive trial in the above captioned District.

Dated: 7-17-2007 at Chicago, IllM. A. G.  
(Defendant)WitnessMichael S. Nash  
(Counsel for Defendants)Thomas E. Beggan Amanda A. Robertson

(Assistant United States Attorney)

Approved

Randy G. MasseyUnited States Attorney for the  
Southern ~~Court~~ DistrictDistrict of  
IllinoisPatrick J. Fitzgerald by KP  
Patrick Fitzgerald

United States Attorney for the

Northern

District of

Illinois

154

**SUPPRESSED**

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ILLINOIS

UNITED STATES OF AMERICA, )  
v. )  
Plaintiff, )  
v. )  
ADOLPH B. PAULSON, )  
SHAUN P. RIECHMAN, )  
STACIE D. PAULSON, )  
JOHN G. JACKSON, )  
TYLER L. JAMES, )  
GEORGE CHAVEZ, )  
ROBBIE WILLIAMS, )  
GARRETT CARDWELL, and )  
SHEILA JOHNSON, )  
Defendant. )

CASE NO. 07-45629-JPG

Title 21, United States Code, Section  
841(a)(1) and 846

**FILED**

MAR 07 2007

CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF ILLINOIS  
BENTON OFFICE

**INDICTMENT**

**THE GRAND JURY CHARGES:**

**COUNT 1**

From in or about January 1997, and continuing thereafter until January 2007, in Franklin  
County, within the Southern District of Illinois, and elsewhere within the United States,

ADOLPH B. PAULSON,  
SHAUN P. RIECHMAN,  
STACIE D. PAULSON,  
JOHN G. JACKSON,  
TYLER L. JAMES,  
GEORGE CHAVEZ,  
ROBBIE WILLIAMS,  
GARRETT CARDWELL,  
and SHEILA JOHNSON,

defendants herein, did knowingly and intentionally conspire, and agree, with each other and with  
others, both known and unknown to the Grand Jury, to distribute and possess with intent to distribute  
1000 kilograms or more of a mixture and substance containing marijuana, a Schedule I, Controlled

Substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(vii); all in violation of Title 21, United States Code, Section 846.

**COUNT 2**

On or about October 6, 2005, in Franklin County, within the Southern District of Illinois,

**SHAUN P. RIECHMAN**

defendant herein, did knowingly and intentionally distribute a mixture and substance containing marijuana, a Schedule I, Narcotic Controlled Substance; in violation of Title 21, United States Code, Section 841(a)(1).

**COUNT 3**

On or about October 11, 2005, in Franklin County, within the Southern District of Illinois,

**SHAUN P. RIECHMAN**

defendant herein, did knowingly and intentionally distribute a mixture and substance containing marijuana, a Schedule I, Narcotic Controlled Substance; in violation of Title 21, United States Code, Section 841(a)(1).

**COUNT 4**

On or about October 17, 2005, in Franklin County, within the Southern District of Illinois,

**SHAUN P. RIECHMAN**

defendant herein, did knowingly and intentionally distribute a mixture and substance containing marijuana, a Schedule I, Narcotic Controlled Substance; in violation of Title 21, United States Code, Section 841(a)(1).

**COUNT 5 FOR FORFEITURE**

As a result of the offense described in Count 1 of this Indictment,

**ADOLPH B. PAULSON,  
SHAUN P. RIECHMAN,  
STACIE D. PAULSON,  
JOHN G. JACKSON,  
TYLER L. JAMES, and  
GEORGE CHAVEZ**

defendants herein, shall forfeit, pursuant to 21 U.S.C. § 853(a), to the United States any and all property constituting or derived from any proceeds said defendants obtained directly or indirectly as a result of the said violation and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violation alleged in Count 1 of this Indictment. Said property includes but is not limited to the following:

**CASH RECEIPTS:**

Four million dollars (\$4,000,000.00) in United States funds, in that such sum in aggregate was received as proceeds for the distribution and manufacture of controlled substances or is traceable thereto.

**REAL PROPERTY:**

**1. 6841 Glenwood, Hanover Park, Illinois:**

Part of the Northeast Quarter of Section 31, Township 41 North, Range 10 East of the Third Principal Meridian located in Block No. 22, Lot No. 13.

Parcel No. 07-31-217-013-000

**2. 801 North Columbia, West Frankfort, Illinois:**

Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9) and Ten (10) and Lots Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17) and Eighteen (18) in Block One; and

Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6) and Lots Eleven (11) and Twelve (12) in Block Two (2); and

Lots Seven (7), Eight (8) and Nine (9) in Block Three (3);

All in Stotlar and Jones' Second (2<sup>nd</sup>) Addition to the City of West Frankfort, Illinois, subject to prior reservations, exceptions and conveyances of the coal, oil, gas and other minerals underlying the same, situated in Franklin County, Illinois.

**3. 801 South 23<sup>rd</sup> Street, Mt. Vernon, Illinois:**

Lot 360, EXCEPT the West 57 feet thereof, in the City Park Addition to the City of Mt. Vernon, Illinois, EXCEPT the minerals as previously reserved by the Mt. Vernon Improvement Company, situated in JEFFERSON COUNTY, ILLINOIS.

Parcel No. 07-31-184-012

**4. 9961 Karnes, West Frankfort, Illinois:**

Parcel 1: A part of the West Fifteen (15) acres of the Southeast One-Fourth (SE 1/4) of the Northeast Quarter (NE 1/4) of Section Twenty-Two (22), Township Seven (7) South, Range Two (2) East of the Third Principal Meridian, more particularly described as commencing at a concrete monument marking the Northwest corner of the said Southeast One-Fourth (SE 1/4) of the Northeast Quarter (NE 1/4) and running thence South along the West line thereof a distance of one thousand three hundred eighty-two and 36/100's (1382.36) feet to the Southwest corner of the said Quarter Quarter and the point of beginning of the tract herein described, thence running East along the South line thereof a distance of two hundred two and no/100's (202.00) feet to an iron pin, thence running West parallel to the West line of the said Quarter Quarter a distance of two hundred ninety-three and 13/100's (293.13) feet to an iron pin, thence running West parallel to the South line of the said Quarter Quarter a distance of two hundred two and no/100's (202.00) feet to the West line thereof, thence running South along the said West line a distance of two hundred ninety-three and 13/100's (293.13) feet to the point of beginning, excepting all the coal, oil, gas and other minerals underlying the same and all rights and easements in favor of the owner of the mineral estate or of any party claiming by, through or under said estate, situated in Franklin County, Illinois;

Parcel 2: A part of the West fifteen (15) acres of the Southeast One-Fourth (SE 1/4) of the Northeast Quarter (NE 1/4) of Section Twenty-two (22), Township Seven (7) South, Range Two (2) East of the Third Principal Meridian, more particularly described as commencing at a concrete monument marking the Northwest corner of the said Southeast One-Fourth (SE 1/4) of the Northeast Quarter (NE 1/4) and running thence South along the West line thereof a distance of six hundred seventy-two and 64/100's (672.64) feet to an iron pin and the point of beginning of the tract herein described, thence running East parallel to the North line thereof a distance of seventy-seven and 98/100's (77.98) feet to a point, thence running Southeasterly along a line having a deflection angle to the right of 54 degrees 48 feet 18 inches a distance of two hundred thirty-two and 05/100's (232.05) feet to a point; thence running Southerly along a line having a deflection angle to the right of 37 degrees 25 feet 38 inches a distance of two hundred twenty-seven and 57/100's (227.57) feet to an iron pin, thence running West along a line parallel to the North line of the said Quarter Quarter a distance of two hundred two and no/100's (202.00) feet to an iron pin located on the West line of the said Quarter Quarter, thence running North along

the said West line a distance of four hundred sixteen and 59/100's (416.59) feet to the point of beginning, excepting the coal, oil, gas and other minerals underlying the same and all rights and easements in favor of the owner of the mineral estate or of any party claiming by, through or under said estate, situated in Franklin County, Illinois.

Parcel No. 11-22-200-019

5. **213 North Main Street, Ina, Illinois:**

Lot 25- 008 of the Newell, Hayse and Deason addition to the Village of Ina, as platted and recorded in Plat Record 2, Page 8 in the Office of the Recorder of Jefferson County Illinois.

Parcel Identification No. 15-20-355-008

**A TRUE BILL**

*Patricia Allday*  
FOREPERSON

*Randy G. Massey*  
RANDY G. MASSEY  
Acting United States Attorney

*Thomas E. Leggans*  
THOMAS E. LEGGANS  
Assistant United States Attorney

Recommended Bond: Detention